

Lansing, Michigan

September 13, 2002

A special meeting of the State Administrative Board was held in the State Capitol, Senate Appropriations Room, 3rd Floor, on Tuesday, September 13, 2002, at 11:00 a.m.

Present: Brian DeBano, Director of State Government Affairs, representing
 John Engler, Governor, Chairperson
 Deborah A. Devine, Assistant Attorney General, representing Jennifer
 M. Granholm, Attorney General
 Mary G. MacDowell, Deputy State Treasurer, representing Douglas B.
 Roberts, State Treasurer
 A. Edwin Dore, Deputy Secretary of State, representing Candice
 Miller, Secretary of State
 Carol Wolenberg, Deputy Superintendent, representing Thomas D.
 Watkins, Superintendent of Public Instruction
 Leon Hank, Chief Administrative Officer, representing Greg Rosine,
 Director of the Department of Transportation

Arlene Oisten, Secretary of the State Administrative Board

Absent: Dick Posthumus, Lt. Governor

Others Present:

Wes Van Malsen, Department of Career Development; Kristi Broessel
of the Department of Community Health; Vic Kuhlman of the
Department of Corrections; Kathy Jones, Mary Lewis, Department of
Management and Budget; Pam Lavender, Department of
Transportation

1. **CALL TO ORDER:**

Mr. DeBano called the meeting to order. Reverend William Renfrew of St.
Paul's Episcopal Church in Lansing gave the invocation. Mr. DeBano then led
the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

None

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD

None

4. COMMUNICATIONS:

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

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Ms. MacDowell presented the Finance and Claims Committee Report covering the regular meeting held September 10, 2002. Ms. MacDowell moved that the regular Finance and Claims Committee Report of September 10, 2002 be approved and adopted noting the correction made to the Mayor of River Rouge's letter and the cancellation of the State Administrative Board and corresponding standing committees on December 30, 2002, January 2, 2003 and January 7, 2003. The motion was supported by Ms. Devine and was unanimously approved.

Ms. MacDowell then presented the Finance and Claims Committee Report covering the special meeting held September 13, 2002. Ms. MacDowell moved that the special Finance and Claims Committee Report of September 13, 2002 be approved and adopted with the recommended denial of items 14 (1), 15 (1), 15 (2) and 15 (3). The motion was supported by Ms. Devine and was unanimously approved.

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There was no Building Agenda presented at this meeting.

Mr. Dore presented the Transportation and Natural Resources Committee Report for the special agenda of the September 10, 2002 meeting. After review of the forgoing Transportation and Natural Resources Committee Report, Mr. Dore moved that the Transportation and Natural Resources Committee Report covering the special agenda of the meeting held September 10, 2002 be approved and adopted. Supported by Ms. Wolenberg, the motion was unanimously adopted.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Mr. Dore moved the meeting be adjourned. The motion was supported by Ms. MacDowell and unanimously approved. Mr. DeBano adjourned the meeting.

SECRETARY

CHAIRPERSON